



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294

(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

February 17, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ACCEPT GRANT FUNDS FROM THE
FIREMAN'S FUND INSURANCE COMPANY; AND,
APPROVE AN APPROPRIATION ADJUSTMENT
RECOGNIZING GRANT FUNDING
(ALL DISTRICTS) (4 VOTES)**

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept \$15,000 in grant funding from the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America; and, approval of an appropriation adjustment recognizing the grant funding.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES
COUNTY:**

1. Accept a \$15,000 grant from the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America. This grant will provide funding for the District to procure an AVON/ISI Thermal Imaging Camera, Garmin Global Positioning System (GPS), and an Amkus Combination Tool Chain Package for Fire Station 78.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER

BRADBURY
CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA

CUDAHY
DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENORA
HAWAIIAN GARDENS

HAWTHORNE
HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRWINDALE
LA CANADA-FLINTRIDGE

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

2. Authorize the Fire Chief, or his designee, to sign any documents required by the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America that are associated with the administration and management of this grant.
3. Approve the attached Appropriation Adjustment recognizing \$15,000 in grant funding for Fiscal Year 2008-09.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

As of June 2008, the Fireman's Fund Heritage Grant Program has awarded well over \$18 million in grants to fire departments of all sizes across the country. The Fireman's Fund Heritage Program focuses on providing grants for needed equipment, firefighter training, and community education programs.

This grant award will enable the District to purchase the equipment below to assist Fire Station 78 firefighters in completing their mission to protect life and property in the Lake Hughes area and surrounding communities:

- AVON/ISI Thermal Imaging Camera to provide firefighters with valuable and time-saving information for rapid scene analysis including hidden fires, structural degradation, hazardous environmental conditions, and spot temperatures.
- Garmin Global Positioning System (GPS) which will calculate the most efficient route to an emergency incident for firefighters via a voice-prompted turn-by-turn direction feature. This system also provides for a re-routing feature, off-road navigation, and use of latitude/longitude coordinates to find locations.
- Amkus Combination Tool Chain Package will provide firefighters with the necessary tools to extricate and remove trapped victims from vehicular accidents quickly and provide the necessary basic life support treatment.

Implementation of Strategic Plan Goals:

Approval of the recommended action is consistent with the County's Strategic Plan Goal 2, Workforce Excellence, by enhancing the quality and productivity of the County workforce; and Goal 8, Public Safety, by increasing the safety and security of all residents in Los Angeles County.

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Operations Budget Unit to address the projected needs for this fiscal year.

There is no cost-share or matching fund requirements for this grant. The District will be reimbursed by the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America.

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America has provided the District with guidelines for the administration of the grant agreement. These guidelines detail the activities and expenditures that are allowable for reimbursement.

CONTRACTING PROCESS

These are commodity purchases under the statutory authority of the County Purchasing Agent. The purchases will be requisitioned through, and accomplished by, the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

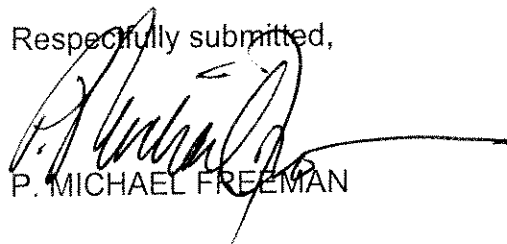
Approval of the recommended action will expand the quality and productivity of the District's emergency services.

CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 North Eastern Avenue
Los Angeles, CA 90063
2. Consolidated Fire Protection District of Los Angeles County
Special Operations Bureau Grants Section
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: Battalion Chief Edward Broomfield
3. Consolidated Fire Protection District of Los Angeles County
Materials Management Division
5801 South Eastern Avenue, Suite 100
Commerce, CA 90040
Attention: James Ealey, Division Chief
4. Consolidated Fire Protection District of Los Angeles County
Financial Management Division
5801 South Eastern Avenue, Suite 130
Commerce, CA 90040
Attention: Theresa Barrera, Division Chief

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:heo

Attachment

c: Chief Executive Officer
County Counsel
Auditor-Controller
Executive Officer, Board of Supervisors

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S
NO. 390-12

DEPARTMENT OF FIRE

FEBRUARY 17, 2009

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09
4 - VOTE**SOURCES**Fire Department
Operations
Reimbursement of Expense
DA1-FR-92-9846-40100-40215
15,000**USES**Fire Department
Operations
Fixed Assests-Equipment
DA1-FR-6030-40100-40215
14,000Fire Department
Operations
Services and Supplies
DA1-FR-2000-40100-40215
1,000

SUMMARY TOTAL

SOURCES:

\$ 15,000

USES:

\$ 15,000

JUSTIFICATION: THIS APPROPRIATION ADJUSTMENT IS NECESSARY TO RECOGNIZE GRANT REVENUE FOR THE PURCHASE OF AN INVISITHERMAL IMAGING CAMERA, GARMIN GLOBAL POSITIONING (GPS), AMKUS COMBINATION TOOL CHAIN PACKAGE FOR FIRE STATION 7500.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

37 FEB 17 2009

CHIEF EXECUTIVE OFFICER'S REPORT

Theresa R. Canera

CHIEF, FINANCIAL MANAGEMENT DIVISION

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICERREFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR:

ACTION

✓

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

February 02 2009

Jacqueline White
CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER

BY

Karen Shikuma

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO. 155

Jan 27 20 09

BY

DEPUTY COUNTY CLERK

37 of FEB 17, 2009

SEND 6 COPIES TO THE AUDITOR-CONTROLLER